

BOARD OF DIRECTORS
Central Sierra Child Support Agency
639 New York Ranch Road
Jackson, CA 95642

MINUTES
February 27, 2023
2:00 p.m.

The Board of Directors of the Central Sierra Child Support Agency met via Zoom on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Directors present: Roll call

Jeff Brown
Ryan Campbell
Martin Huberty
Anaiah Kirk
Gary Tofanelli
Terry Woodrow

Absent:

Frank Axe

Staff present:

Julie Prado, Executive Director
Kim Britt, Deputy Director
Lisa Bispham, Staff Services Specialist
Timothy M. Cary, General Counsel

PUBLIC MATTERS NOT ON THE AGENDA: None

CONSENT AGENDA:

I. Minutes from January 23, 2023 Board Meeting: Review of minutes from January 23, 2023. Motion by Director Brown and second by Director Campbell to approve the minutes as presented. Motion carries 6-0-0 with Director Axe absent.

ADMINISTRATIVE MATTERS:

II. General Counsel Report Regarding Board Meetings: General Counsel, Timothy M. Cary, reported on the status of legal requirements related to CSCSA Board meetings. General Counsel distributed a memo prior to the board meeting reporting the Brown Act rules regarding

teleconference participation in board meetings. General Counsel supported the finding that the Brown Act's "Traditional" Teleconference Rules are allowable and require all the following:

1. A quorum of the Board must participate in the meeting from locations within Central Sierra's boundaries (*i.e.*, four (4) of seven (7) Board members must participate from within Central Sierra's boundaries).
2. The agenda and meeting notice must identify the location(s) from which the member(s) will be participating.
3. The agenda must be posted at all teleconference locations (*e.g.*, outside a hotel room or a conference center).
4. The teleconference location(s) must be open and accessible to the public, including to those with disabilities.
5. If members of the public are at the teleconference location(s), they must be able to hear the proceedings and they must be given the right to comment as if they were at the Board meeting location (therefore, the telephone must have speakerphone capability).
6. All votes taken during a teleconference meeting must be by roll call vote, and the vote must be publicly reported.

Motion by Director Kirk and second by Director Huberty to conduct board meetings consistent with the requirements set forth above and that meetings will be scheduled in the Jackson CSCSA office, as opposed to rotating meetings in each county, with an option for Board Members to attend virtually so long as their address is appropriately recorded as noted above. Motion carries 6-0-0 with Director Axe absent.

III. Authorization for Remote Teleconference Board Meetings: Item dismissed; no action needed.

CLOSED SESSION: The Board recessed into closed session at 2:19 p.m. and ended closed session at 3:30 p.m.

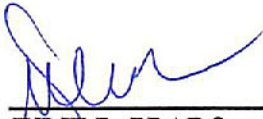
IV. Conference with Labor Negotiators (Government Code Section 54957.6) – General Unit and MCP Unit: *Direction given.*

NEXT BOARD MEETING: The next board meeting is scheduled for March 27, 2023, at 2:00 pm at 639 New York Ranch Road, Jackson, California.

ADJOURNMENT: The meeting was adjourned at 3:33 p.m.



Chair, Board of Directors



JULIE R. PRADO

Executive Director

By: Lisa L. Bispham, Staff Services Specialist